

LAFAYETTE COUNTY

HIGHWAY DEPARTMENT

P. O. Box 100 ~ 12016 Hill Street ~ Darlington, WI 53530
Phone (608) 776-4919 ~ Fax (608) 776-4223

MEETING

Thursday, January 22, 2015
7:00 A.M. - Highway Office

Present were Dwayne Larson, Wayne Wilson, John Bartels, Gerald Heimann and Tom Jean.

Chairman Larson called the meeting to order.

The agenda was properly posted at the Lafayette County Courthouse, the Darlington Municipal Building and the Lafayette County Highway Department.

Motion by Wilson, second by Heimann to approve the agenda, motion carried.

Motion by Heimann, second by Wilson to approve the minutes of the meeting dated January 8, 2015, motion carried.

Motion by Bartels, second by Wilson to approve Vouchers #4331 and #4332, motion carried.

Bechtoldt property - there is a portion of land that was purchased back when the former STH 176 was changed, and there should have just been an easement. This portion of land needs to be deeded back to the landowner, and an easement for 66 feet of right-of-way deeded to the county and put on the tax roll. Motion by Bartels, second by Larson to approve this change on the Bechtoldt property, and authorizing Tom Jean to proceed with the necessary paperwork. Motion carried.

Projects Update: we are brushing on CTH N, plowing snow, and painting in the office. We need to insulate yet in the Shullsburg shed. Wilson reminded Tom that they need to meet with Flannery's in the near future.

Equipment update: Tom is working on the truck and winter attachment specs, which will be bid in February. Motion by Wilson, second by Heimann to approve resolution to present at the next County Board meeting authorizing the purchase of this truck and attachments. Motion carried. The Road Oil bid letting will also be in February.

The February meetings are scheduled for Thursdays, February 12 and 26 at 8:00 a.m.

Motion by Wilson, second by Bartels to adjourn the meeting, motion carried.